



CITY COUNCIL CHAMBERS
17555 PEAK AVENUE
MORGAN HILL CALIFORNIA 95037

LIBRARY, CULTURE AND ARTS COMMISSION
After Action Minutes
REGULAR MEETING
NOVEMBER 13, 2006

City of Morgan Hill
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037

LIBRARY COMMISSION

Chair	Sylvia Cook
Vice-Chair	Stan Salah
Commissioner	Chuck Dillmann
Commissioner	Einar Anderson
Commissioner	Marie Christine Briot-Connolly
Commissioner	Emily Reich Shem-Tov
Commissioner	Vacant

OATH OF OFFICE

Oath of Office to be administered to Robert Boyd
Oath of Office was not administered; City Clerk was unavailable.

CALL TO ORDER

Chair Cook called the meeting to order at 7:04 p.m.

ROLL CALL ATTENDANCE

Absences: Commissioner Einar Anderson

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2 by Management Analyst Delgado

PLEDGE

The Pledge of Allegiance was led by Chair Cook

PUBLIC COMMENT

No public comment

REPORTS

A. COUNTY LIBRARY REPORT

Adult Services Librarian Nancy Howe

Legislation, Funding and Budgeting

Adult Services Librarian Howe presented the report. Ms. Howe reported the Santa Clara County Library (SCCL) has recaptured the number one spot on the Hennen's American Public Library Ratings (HAPLR). This is the fifth year the SCCL has attained the top rating for populations of 250,000 – 499,999. HAPLR

uses state reports and applies 15 different criteria, most of which have to do with fiscal and operation efficiencies, funding, visitors, staffing levels, hours open and circulation.

Joint Powers Authority

Adult Services Librarian Nancy Howe

Adult Services Librarian Howe reported that the next Joint Powers Authority meeting is January 25, 2007 at 1:30 pm at the Santa Clara County Library Administrative offices in Los Gatos.

B. MORGAN HILL LIBRARY REPORT

Community Librarian Rosanne Macek

See Attachment A.

C. FRIENDS OF THE LIBRARY REPORT

**Friends of Morgan Hill Library President
Carol O'Hare**

Friends of Morgan Hill Library (FMHL) President O'Hare presented the report. The Third Annual Santa Clara County Library's Friends and Commissioners Forum will be held on January 13, 2007 from 9:30 am – 12:30 pm at the Santa Clara County Library Administrative Offices at 14600 Winchester Boulevard, Los Gatos. See Attachment B.

D. LEGISLATIVE COMMITTEE

Commissioner Dillman

Nothing to report.

E. ART FOR THE LOBBY AT CRC

**Chair Cook
Commissioner Briot-Connolly
Commissioner Salah**

Chair Cook presented the report. Chair Cook advised this is a work in process. After visiting the Centennial Recreation Center (CRC) they decided to focus on the lobby.

F. LIBRARY AT JAMES BOYS RANCH

Commissioner Salah

Commissioner Salah presented the report. Commissioner Salah reported they met with Mike Simms, the Director of the James Boys Ranch on October 19, 2006. Carpet installation has halted the project. The shelving is ready to be installed. Mr. Simms is going to follow-up the meeting with an e-mail listing all the materials that are needed. A list of books will be sent to the Commissioners.

G. CULTURAL ARTS DIRECTORY UPDATE

Commissioner Reich Shem-Tov

Commissioner Shem-Tov presented the report. Commissioner Shem-Tov reported the survey has been linked to the City's website. Hard copy versions are also available.

CONSENT CALENDAR

COMMISSIONER DILLMAN MADE A MOTION TO APPROVE THE OCTOBER 9, 2006 MEETING MINUTES. COMMISSIONER SHEM-TOV SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: AYES: BRIOT-CONNOLLY, DILLMAN, COOK, SALAH, SHEM-TOV; NOES: NONE; ABSTAIN: NONE; ABSENT: ANDERSON.

BUSINESS

1. MORGAN HILL TIMES ARTICLE

Staff Representative Delgado

Recommended Action: Action Item. Review the article that will be submitted to the Morgan Hill Times for printing in November. Discuss the guidelines for submission and Public Presentations by the Library, Culture and Arts Commission.

Staff Representative Delgado presented the report. Commissioner Shem-Tov will forward November's article for approval. The Commission agreed to the following guidelines for submission of articles to the Morgan Hill Times:

1. The article should be interesting and hopefully present new material.

2. The article should be exclusive to the Morgan Hill Times and not submitted to other newspapers or media sources.
3. The text should be 750 words or less and in the body of the text there should not be two spaces after a period, only one.
4. Each article will have a picture of the author and she can arrange to have a photographer come to a commission meeting to take pictures of the commissioners.
5. The text can be sent by email to Sheila at ssanchez@morganhilltimes.com. The text should not be an attachment but in the body of the email.

The Commission will send all articles for submission to Staff Representative Delgado whom will forward the article to Steve Rymer, Director of Recreation and Community Services and Councilmember Tate.

COMMISSIONER DILLMAN MADE A MOTION TO APPROVE THE GUIDELINES AND PROCESS FOR SUBMISSION OF ARTICLES TO THE MORGAN HILL TIMES FOR PRINTING. COMMISSIONER BRIOT-CONNOLLY SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: AYES: BRIOT-CONNOLLY, DILLMAN, COOK, SALAH, SHEM-TOV; NOES: NONE; ABSTAIN: NONE; ABSENT: ANDERSON.

2. ETHICS TRAINING (AB 1234)

Staff Representative Delgado

Recommended Action: Action Item. Review the schedule and sign-up for one of the scheduled sessions, if you have not already signed-up.
Reviewed schedule; all Commissioners signed up for ethics training.

REQUESTS FOR FUTURE ITEMS

Recommendations for art at the new library
LCAC Structure Policy and Procedures
Project Cornerstone Speaker
Train Depot Sculpture
The Honorable Marby Lee (New Councilmember)
Arts in the School – Morgan Hill Unified School District

ANNOUCEMENTS

Mercury News Gift of Reading

ADJOURNMENT

Meeting adjourned at 7:50 PM to next monthly meeting on December 11, 2006 at 7:00 p.m. at City Hall Council Chambers.